

ANDERSON KILL & OLICK, P.C.  
JAMES M. ANDRIOLA (JA 9298)  
1251 AVENUE OF THE AMERICAS  
NEW YORK, NEW YORK 10020-1182  
(212) 278-1000

INCOMING ATTORNEYS FOR CIPRIANI, INC.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

CIPRIANI GROUP, INC. and GIUSEPPE  
CIPRIANI,

Plaintiffs,

- against -

CIPRIANI, INC.,

Defendant.

USDC SDNY

DOCUMENT

2005 CV 3399 (LAK) FILED

7/6/05

05 CV 3399 (LAK)

**STIPULATION AND ORDER OF SUBSTITUTION**

It is hereby stipulated and agreed, by and between the undersigned, that the firm of Anderson Kill & Olick, P.C. is substituted as attorney of record for Cipriani, Inc., in place and instead of the firm of Perkins & Dunnegan in the above-entitled actions.

Dated: New York, New York  
June 30, 2005

William Dunnegan  
William Dunnegan (WD 9316)  
Perkins & Dunnegan  
45 Rockefeller Plaza  
New York, New York 10111  
(212) 332-8300

Outgoing Counsel for Cipriani, Inc.

James M. Andriola  
James M. Andriola (JA 9298)  
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Incoming Counsel for Cipriani, Inc.

Jeri Cohen

Jeri Cohen  
Cipriani, Inc.  
1023 A Third Avenue  
New York, New York 10022  
(212) 750-3172

SO ORDERED:

Dated:

7/6/05

Lew Kaplan

Honorable Lewis A. Kaplan, U.S.D.J.

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